

# National Grid UK Pension Scheme

## Letter of Intent

Rule 5.6 provides for lump sum death benefits to be paid by the Trustees of the Scheme. They have wide powers as to whom they make payment and the "Letter of Intent" below is provided for you to notify them to whom you would wish payment to be made in the event of your death. When completed, please send a copy to UK Pensions Operations and retain a copy for your own record.

A list of the possible beneficiaries is shown below and you may ask the Trustees to pay to more than one and in different proportions. Please note that you cannot ask the Trustees to pay animals, charities or other organisations as these are outside the scope of their powers. (Category 1 may include beneficiaries under a personal trust. If you are thinking of establishing such a trust you should obtain legal advice and contact UK Pensions Operations.)

In order to comply with trust provisions, it cannot be made a requirement for the Trustees to pay to the person(s) you have named. However, in exercising their discretion the Trustees will pay full regard to your wishes.

### Potential Beneficiaries:

Category 1. Your spouse or companion or other living person(s).

Category 2. Your Personal Representatives. (These will be the persons who in law will be responsible for your estate. If you have made a will it means your executors.)

Your Full Name and Address (in capitals)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date of Birth \_\_\_\_ / \_\_\_\_ / \_\_\_\_ National Insurance No \_\_\_\_\_

Home E-Mail Address.....

To the Trustees of the Scheme:

In the event of a lump sum benefit arising under the Rules of the Scheme on my death being paid under DB Rule 5.6, I would wish that the payment be distributed as follows:

Name	Address	Relationship	Share of Benefit
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I fully understand that the Trustees are not bound by my wishes and that the opinion of the Trustees shall be final as to whether or not the nominated person should receive the lump sum in the event of my death. I understand that the Trustees intend to treat the nominations I express on this form as 'sensitive personal data' for the purposes of the Data Protection Act 1998. I understand that the Trustees will use the information for the purpose of considering how to exercise their discretion over any lump sum benefits which may become payable to my survivors on my death. I also understand that they may disclose this information to any professional advisers and other persons or bodies who may become responsible for paying benefits from the Scheme. I also understand that the Trustees may delegate the above powers and discretions to such other persons as they think fit.

Signed \_\_\_\_\_ Date \_\_\_\_\_

**Witness to your signature (who must not be a nominated person or a relative)**

Name \_\_\_\_\_ Address \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

PLEASE NOTE: You may change your nominations at any time by completing a new form.  
**Please return this form to: National Grid UK Pension Scheme, UK Pensions Operations, PO Box 3604,  
Wokingham, RG40 9JA**